

**LEGAL ACTIONS
EAGAR UTILITIES BOARD
22 W. 2nd Street
May 4, 2015 – 12:00 PM**

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE MARCH 2, 2015 MINUTES OF THE UTILITIES BOARD

Tami Ryall moved to approve the Minutes of the March 2, 2015 Utilities Board meeting. Patricia Hartman seconded; all were in favor, motion carried unanimously. 5-0

ITEM #7: UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION TO ENSURE THAT RESIDENTS USING PERSONAL WELLS AS THEIR MAIN WATER SUPPLY HAVE INSTALLED BACKFLOW DEVICES IN COMPLIANCE WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY STANDARDS

No action taken. Item will be revisited at next Eagar Utilities Board meeting.

ITEM #8: NEW BUSINESS

A. DISCUSSION REGARDING CHARGING A MINIMUM SEWER FEE WHEN CUSTOMERS ARE NOT USING WATER SERVICE

No action taken. Item will be revisited at next Eagar Utilities Board meeting.

ITEM #9: ADJOURNMENT

Tami Ryall moved to adjourn the meeting [at 1:00 p.m.] Katie Brady seconded; all were in favor, motion carried unanimously. 5-0